



HUDSON LIBRARY & HISTORICAL SOCIETY

96 LIBRARY STREET · HUDSON, OHIO · 44236

April 26, 2026

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- #2026-014 Election of Mr. Musnuff as President of the Board
- #2026-015 Election of Mr. Barnett as Vice President of the Board
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The Organizational meeting of the Board of Trustees of the Hudson Library and Historical Society was called to order at 3:02 pm on Sunday, April 26th, 2026 in the Flood Family meeting room by President Basil Musnuff.

Mr. Musnuff congratulated the returning Board Members and directed the Board Secretary, Ms. Turkovich to call the Roll.

TRUSTEES PRESENT AT ROLL CALL

Mr. Woodrow Ban – y

Mr. Samuel Barnett – y

Ms. Beverly Dorson – y

Mr. Basil Musnuff – y

Ms. Maggie Mooney – n*

Mr. John Rydquist – y

Mr. Rob Swedenborg – y

Ms. Carleen Welch – y

Ms. Courtney Cahoon White – y

OFFICIALS AND OTHERS PRESENT AT ROLL CALL

Ms. Leslie Polott, Executive Director – y

Ms. Marie Turkovich, Deputy Fiscal Officer/Board Secretary – y

Ms. Molly Pandelli, Fiscal Officer – y

n*-denotes joined after roll call at 3:11 pm via Zoom Video Conference, Board member was in the virtual waiting room before entering the Organizational Meeting.

VISITORS

Barbara Bos-Hudson League of Women Voters

Mr. Musnuff turned the meeting over to Elections Committee Chairperson John Rydquist to conduct the election of Board officers

Election of the President and Vice President

Mr. Rydquist, Election Committee Chair, requested nominations for President of the Board of Trustees and then Vice President of the Board of Trustees.

Resolution #2026-014: Mr. Barnett nominated Mr. Musnuff for President of the Board. Ms. Dorson seconded, and no other nominations were given. The Board voted to elect Mr. Musnuff President by acclamation.



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Resolution #2026-015: Ms. Welch nominated Mr. Barnett for Vice President of the Board. Mr. Musnuff seconded, and no other nominations were given. The Board voted to elect Mr. Barnett Vice President by acclamation.

Appointment of Executive Director, Fiscal Officer, and Deputy Fiscal Officer

Resolution #2026-016: Mr. Barnett made a motion to appoint E. Leslie Polott as Executive Director, Ms. Molly Pandelli as Fiscal Officer and Ms. Marie Turkovich as Deputy Fiscal Officer. Mr. Swedenborg seconded, and it was approved by acclamation.

Board Member orientation dates

Mr. Musnuff stated that a Board Orientation date would not be required as incumbent Board members were returning.

Mr. Musnuff highlighted the upcoming Finance Committee meeting on May 20th, 2026 and the Board meeting date on Tuesday, May 26th with Clearstead Advisors presenting an economic update.

Mr. Rydquist inquired of the May 5th, 2026, polling location sign-ups to stand at polling locations in support of the levy. A discussion ensued related to election day activities.

Public Comment

Ms. Bos of League of Women Voters, Hudson inquired whether the recorded speeches at the Annual Meeting will be available online. Ms. Polott stated that they would not be available for later viewing. The speeches, live and recorded were open for patrons during the Annual Meeting itself.

Other Business

Mr. Ban suggested a teleprompter for future presentations.

Adjournment

Meeting adjourned at 3:13 pm.

Respectively Submitted,

Mr. Basil Musnuff, President

Ms. Marie Turkovich, Board Secretary



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Board of Trustees

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